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NR. 4374 S. 2

[40149/00301 - F02068 PCT/US]

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am an original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if multiple names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

CONTROL PANEL AND METHOD FOR THE PRODUCTION THEREOF

the U.S. Patent Application is being filed herewith;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this declaration.

I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, Iacknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

PCT/EP2003/013509 filed on December 1, 2003 DE 102 57 161.9 filed on December 2, 2002

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

10

Full name of first joint inventor

Marco BRAUN

Inventor's signature

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76848 Lug, Germany/

Citizenship : German

Post Office Address: : Same as above

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor

Volker DOLL

Inventor's signature

John Odl

Date

11.05. 200S

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor

Steve KOBER

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Rec'd POT/PTO 02 DEC 2005

10/53711-1

[40149/00301 - F02068 PCT/US]

POWER OF ATTORNEY

FAURECIA INNENTAUM SYSTEME GMBH, as assignee of the entire right, title, and interest in the invention entitled "Control Panel and Method for the Production Thereof", for which a U.S. Patent Application was filed on June 9, 2005 and assigned Serial No. 10/537,111 which claims priority to PCT Appln. Serial No. PCT/EP2003/013509 filed on December 1, 2003 and DE Appln. Serial No. 102 57 161.9 filed on December 2, 2002; hereby appoints attorneys associated with USPTO Customer No. 30636 as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Customer No. 30636
Fay Kaplun & Marcin, LLP
150 Broadway, Suite 702
New York, New York 10038

Please direct all telephone calls to Oleg F. Kaplun at (212) 619-6000 Ext. 203 or via email at Okaplun@fkmiplaw.com.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

FAURECIA INNENTAUM SYSTEME GMBH

Dated: 11.7.05

sy: Willia U.

Name: Werner Schwarz

Title: Hanager Intellectual Proposity Service

Best Available Copy

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor

Thomas MAIER

Inventor's signature

Date

24 8.05

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Post Office Address:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor

Dieter THORES

Inventor's signature

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